

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 7  
Page 18 ~ Duplicate - to Bates PrePub-7399;  
Page 27 ~ Duplicate - to Bates PrePub-7399;  
Page 61 ~ Referral/Consult;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Consult;  
Page 64 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, January 17, 2012 3:36 PM  
To: [redacted] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

Yes. The waiver that is attached as Appendix A, was given to all participants. All participants gave verbal consent for the use of their names in the paper. Believe me I love my job too much to make enemies out of those individuals.

b6 -2

From: [redacted] (RMD)(FBI)  
Sent: Tuesday, January 17, 2012 3:21 PM  
To: [redacted] (FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

I am just writing to confirm receipt of chapters 1-3 of your paper. We will do our best to meet all of your deadlines.

I do have one question... for the Bureau personnel you mention in the paper, for those below the section chief level, did you obtain permission to use their names in the paper?

b6 -2

[redacted]  
Prepublication Review  
540-868-1697

From: [redacted] (FBI)  
Sent: Tuesday, January 17, 2012 1:50 PM  
To: [redacted] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Hi [redacted]

b6 -2

Attached are the first three chapters of my paper. I am working on chapter 4 which should be done by January 29 and the final project is due by mid February. I would appreciate your approval for these chapters so that I can stay on track. Thank you.

<< File: Approved\_for\_review\_Chap\_1-3.pdf >>



b6 -2

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, October 27, 2011 3:14 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

No problem

---

**From:** [redacted] (FBI)  
**Sent:** Thursday, October 27, 2011 3:13 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

I think that will work. I will check with the school. They are flexible and want to help me get through the program. I will keep you posted. Thank you for understanding and helping me with this.

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, October 27, 2011 2:48 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [REDACTED]

b6 -2

From reading below, I think the easiest way for us to meet your deadline would be for you to get the first 4 chapters to us by sometime in January. That way we can get that review completed, and then hopefully knock out the last chapter quickly in February. Will that work for you?

[REDACTED]  
Prepublication Review  
540-868-1697

b6 -2

From: [REDACTED] (FBI)  
Sent: Thursday, October 27, 2011 2:31 PM  
To: [REDACTED] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [REDACTED]

b6 -2

I need to determine timelines for the submission of my project.

The thesis is due to the school on February 27, 2012. We will be working on the final chapter during the month of February. Based on that,

Can I submit a draft to your office upon completion? When would you need the document in order for me to graduate with the rest of the class. According to the school, if I cannot submit my report to the school on the 27<sup>th</sup>, I will have to take an incomplete in the class.

I am sure your office runs into this issue all the time. Any advice will be appreciated so that I can get this approved. The thesis is five chapters. I can even get you the first four chapters in mid January for approval and get you the fifth chapter after its written and edited by our project manager. Thank you again for your help and advice.

From: [REDACTED] (RMD)(FBI)  
Sent: Tuesday, September 13, 2011 12:57 PM  
To: [REDACTED] (FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

You can interview anyone, just make sure you have permission to use their real name, if not, change it

From: [redacted] (FBI)  
Sent: Tuesday, September 13, 2011 11:40 AM  
To: [redacted] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Thank you for your quick response. I just wanted clarification on question one. Will I not be able to interview anyone above an SAC level?

From: [redacted] (RMD)(FBI)  
Sent: Tuesday, September 13, 2011 10:00 AM  
To: [redacted] (FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6 -2

For Question 1, yes if you talk about the FBI in any way, this will need to be approved. If you interview folks, either change their names to a pseudonym or provide us with approval from the individuals to use their names, as long as they are below the SAC level.

For question 2,

Yes, using a pen name is fine, I would just be careful in writing not to say anything that may cause difficulties like you mention below.

[redacted]  
Prepublication Review  
540-868-1697

b6 -2

From: [redacted] (FBI)  
Sent: Monday, September 12, 2011 6:07 PM  
To: [redacted] (RMD)(FBI)  
Subject: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hello [redacted]

b6 -2

I was told that you are the POC for the Publication Review Process. I have two separate questions for you. I am hoping you may be able to answer them or refer me to someone who can.

Question 1,

I am in the last few months of my Masters Program. The degree is in [redacted] I am writing my final project on [redacted]. My goal is to [redacted]

b6 -2

[redacted] Will this document have to be reviewed?

If I interview management staff (who are willing to talk to me) and include their comments in the thesis, will I have to have the document reviewed. I just want to make sure to follow all appropriate steps to submit my project for review by the school.

b6 -2

b7E -6

Question 2,

I have been asked to co author an article that will hopefully be considered for publication in [redacted]

[redacted] I am [redacted] Can I write the article under a pseudo name, with a foot note explaining the reason? I understand this item will have to be reviewed, I just want to make sure that I can participate without using my real name. [redacted]

Any advise will be greatly appreciated. Thank you for your help.



b6 -2

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Tuesday, January 17, 2012 1:50 PM  
To: [redacted] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

Attached are the first three chapters of my paper. I am working on chapter 4 which should be done by January 29 and the final project is due by mid February. I would appreciate your approval for these chapters so that I can stay on track. Thank you.



Approved\_for\_revi  
ew\_Chap\_1-3.p...



b6 -2

From: [redacted] (RMD)(FBI)  
Sent: Thursday, October 27, 2011 3:14 PM  
To: [redacted] (FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

No problem

From: [redacted] (FBI)  
Sent: Thursday, October 27, 2011 3:13 PM  
To: [redacted] (RMD)(FBI)  
Subject: RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED



I think that will work. I will check with the school. They are flexible and want to help me get through the program. I will keep you posted. Thank you for understanding and helping me with this.

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, October 27, 2011 2:48 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6 -2

From reading below, I think the easiest way for us to meet your deadline would be for you to get the first 4 chapters to us by sometime in January. That way we can get that review completed, and then hopefully knock out the last chapter quickly in February. Will that work for you?

[redacted]  
Prepublication Review  
540-868-1697

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Thursday, October 27, 2011 2:31 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6 -2

I need to determine timelines for the submission of my project.

The thesis is due to the school on February 27, 2012. We will be working on the final chapter during the month of February. Based on that,

Can I submit a draft to your office upon completion? When would you need the document in order for me to graduate with the rest of the class. According to the school, if I cannot submit my report to the school on the 27<sup>th</sup>, I will have to take an incomplete in the class.

I am sure your office runs into this issue all the time. Any advice will be appreciated so that I can get this approved. The thesis is five chapters. I can even get you the first four chapters in mid January for approval and get you the fifth chapter after its written and edited by our project manager. Thank you again for your help and advice.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 13, 2011 12:57 PM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

You can interview anyone, just make sure you have permission to use their real name, if not, change it

**From:** [REDACTED] (FBI)  
**Sent:** Tuesday, September 13, 2011 11:40 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Thank you for your quick response. I just wanted clarification on question one. Will I not be able to interview anyone above an SAC level?

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Tuesday, September 13, 2011 10:00 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [REDACTED]

b6 -2

For Question 1, yes if you talk about the FBI in any way, this will need to be approved. If you interview folks, either change their names to a pseudonym or provide us with approval from the individuals to use their names, as long as they are below the SAC level.

For question 2,  
Yes, using a pen name is fine, I would just be careful in writing not to say anything that may cause difficulties like you mention below.

[REDACTED]  
Prepublication Review  
540-868-1697

b6 -2

From: [redacted] (FBI)  
Sent: Monday, September 12, 2011 6:07 PM  
To: [redacted] (RMD)(FBI)  
Subject: Review of project --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hello [redacted]

b6 -2

I was told that you are the POC for the Publication Review Process. I have two separate questions for you. I am hoping you may be able to answer them or refer me to someone who can.

Question 1,  
I am in the last few months of my Masters Program. The degree is in [redacted]. I am writing my final project on [redacted]. My goal is to [redacted]. Will this document have to be reviewed? If I interview management staff (who are willing to talk to me) and include their comments in the thesis, will I have to have the document reviewed. I just want to make sure to follow all appropriate steps to submit my project for review by the school.

b6 -2

b6 -2  
b7E -6

Question 2,  
I have been asked to co author an article that will hopefully be considered for publication in [redacted]. I am [redacted]. Can I write the article under a pseudo name, with a foot note explaining the reason? I understand this item will have to be reviewed, I just want to make sure that I can participate without using my real name. [redacted]

Any advice will be greatly appreciated. Thank you for your help.

b6 -2

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



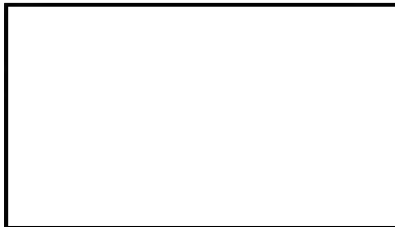
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of January 17, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



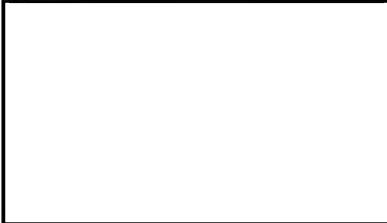
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012



b6 -2

Re:



b6 -2



Dear



b6 -2

This letter is in response to your request of February 1, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HO 11-2512-133 PREPUB-7397

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-077

Date/Method of Receipt: 2/1/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description: \_\_\_\_\_ #. of pages: 15

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/12      Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_

## Three Additional short pieces for Psychology Today

Mary Ellen O'Toole [REDACTED]

**Sent:** Wednesday, February 01, 2012 11:10 AM

b6 -1

**To:** FBI.PREPUB

**Cc:** [REDACTED]

**Attachments:** 10 Tips for Staying Safe.doc (35 KB) ; 9 Reasons People Get Away~1.docx (124 KB) ;  
5InstinctsThatCanGetYouKi~1.docx (133 KB)

Hi [REDACTED]

b6 -2

Here are three more short pieces. I will put the disclaimer in them about these opinions not being the opinions of the FBI. Thank you so much. I don't mean to swamp you with all of this. I have just been on a roll and wanted to get these to you. Many thanks MEO

--

Mary Ellen O'Toole, PhD

[REDACTED]

b6 -1

**Author - Dangerous Instincts**

259A-HQ-1583518-134

PREPUB-7399

2/1/2012 b7E -4





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "11 Tips for Staying Safe"

Dear Dr. O'Toole:

This letter is in response to your request of February 1, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7400

100-44-1-252-135

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-079 2/1/12

Date/Method of Receipt: ~~2/1/12~~

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 3

Blog: "11 Tips for staying Safe"

Assignment Information:

Assigned to:

[Redacted Name Box]

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/12

Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "5 Instincts That Can Get You Killed"

Dear Dr. O'Toole:

This letter is in response to your request of February 1, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-1683518-137

PREPUB-7403

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-081 2/1/12

Date/Method of Receipt: ~~scribble~~

Requestor/Author Information:

Name: O'Tode, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 2

Blog: "5 Instructions That Can Get You Killed"

Assignment Information:

Assigned to:

[Redacted Name Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/12

Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_

**Fwd: blog**

Mary Ellen O'Toole [REDACTED]

Sent: Wednesday, February 01, 2012 8:56 AM

b6 -1

To: FBI.PREPUB

Cc: [REDACTED]

Attachments: barber passion murdersfbi.doc (26 KB)

Hi [REDACTED]

b6 -2

Attached is a short piece for a blog at Psychology Today (on-line). I am going to be doing these on a regular basis. They will be based on my book and they will all be very short. I have one more to send to you today. But could you please review this for me. Thank you so much and I hope all is well with you.  
Best Mary Ellen O'Toole

----- Forwarded message -----

From: Mary Ellen O'Toole [REDACTED]

Date: Wed, Feb 1, 2012 at 8:52 AM

Subject: blog

b6 -1

To: [REDACTED]

--

Mary Ellen O'Toole, PhD

[REDACTED]

b6 -1

Author - *Dangerous Instincts*

--

Mary Ellen O'Toole, PhD

[REDACTED]

b6 -1

Author - *Dangerous Instincts*

259A-HQ-1623512-138 PREPUB-7405

2/1/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "Passion Murderers or Manipulative Psychopath?"

Dear Dr. O'Toole:

This letter is in response to your request of February 1, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-100518-139

PREPUB-7406

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-076

Date/Method of Receipt: 2/1/12

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 2

Blog: "Passion Murderers or Manipulative Psychopaths?"

Assignment Information:

Assigned to:

[Redacted Name Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/3/12

Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_

**Fwd: another short piece on babysitters**

Mary Ellen O'Toole [redacted]

Sent: Wednesday, February 01, 2012 11:05 AM

b6 -1

To: FBI.PREPUB

Cc: [redacted]

Attachments: Why Nice People can Make T~1.doc (32 KB)

----- Forwarded message -----

From: **Mary Ellen O'Toole** [redacted]

Date: Wed, Feb 1, 2012 at 11:03 AM

b6 -1

Subject: another short piece on babysitters

To: [redacted]

Hi [redacted]

b6 -2

Here is a short piece - again for Psychology Today - I have four more I am tweaking now for your review. Thank you. MEO

--  
Mary Ellen O'Toole, PhD

[redacted]

b6 -1

Author - **Dangerous Instincts**

--  
Mary Ellen O'Toole, PhD

[redacted]

b6 -1

Author - **Dangerous Instincts**

PREPUB-7408

259A-HQ-1683518-140  
2/1/2012

b7E -4





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "Why Nice People Can Make Terrible Babysitters"

Dear Dr. O'Toole:

This letter is in response to your request of February 1, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HC-1683512-141 PREPUB-7409

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-078 2/1/12

Date/Method of Receipt: ~~2/1/12~~

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 3

Blog: "Why Nice People can Make Terrible Babysitters"

Assignment Information:

Assigned to:

[Redacted Name Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/12

Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "5 Reasons People Get Away with Murder"

Dear Dr. O'Toole:

This letter is in response to your request of February 1, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7412

251A-HQ-108391-143

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-080 2/1/12

Date/Method of Receipt: ~~2/1/12~~

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: \_\_\_\_\_

Blog: "5 Reasons People Get Away With Murder"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/3/12

Date of Response Letter: 2/3/12

Miscellaneous: \_\_\_\_\_

**FW: [Best viewed on desktop Unet computer]**

[redacted] (RMD) (FBI)

b6 -2

**Sent:** Tuesday, February 07, 2012 5:29 PM  
**To:** FBI.PREPUB  
**Cc:** Hardy, David M.  
**Attachments:** FOREIGN TRAVEL BRIEFINGS.docx (27 KB)

[redacted] - we need to turn this around quickly - it looks pretty general to me.

Thanks

b6 -2

**From:** Tilman, Gary W.  
**Sent:** Tuesday, February 07, 2012 4:24 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: [Best viewed on desktop Unet computer]

b6 -2

UNCLASSIFIED  
NON-RECORD

Sorry, I made a correction. This is a better copy. Thanks!

*Wayne*

Gary Wayne Tilman, [redacted]

b6 -2  
b7E -4

"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life."  
Scots Treaty of Arbroath, 1320

**From:** Tilman, Gary W.  
**Sent:** Tuesday, February 07, 2012 3:21 PM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** [Best viewed on desktop Unet computer]

b6 -2

UNCLASSIFIED  
NON-RECORD

[redacted]

b6 -2

In Dave's absence, would you or [redacted] take a quick read on this Foreign Travel 101 article I wrote? It is for either the Assn of Threat Assessment Professionals or the American Institute of Industrial Security newsletter. I have not decided yet. Both have requested something; ATAP published my last article, which was on OPSEC. I was careful to avoid anything hinting at classified, other than mentioning Intelink, which is on Google in many places.

Because I have [redacted] my stuff is supposed to go there, too. I think Dave sent the last one over. Thanks!

b6 -2  
b7E -6

254A-HQ-1683518-144

PREPUB-7414

2/8/2012 b7E -4

*Wayne*

Gary Wayne Tilman, [REDACTED]

b6 -2  
b7E -4

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life."  
Scots Treaty of Arbroath, 1320*



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 8, 2012

Gary Wayne Tilman



b6 -2

Re: Article: "Foreign Travel Briefings"

Dear Mr. Tilman,

This letter is in response to your request of February 8, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7416

259A-10-13-11-145

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-085

Date/Method of Receipt: 2/8/12

Requestor/Author Information:

Name: Tilman, Gary Wayne

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 4

Article: "Foreign Travel Briefings"

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/8/12

Date of Response Letter: 2/8/12

Miscellaneous: \_\_\_\_\_



**SA Thomas A. Cottone, Jr. (Ret) - Request for Review of Letter**

Cottone, Thomas [REDACTED]

**Sent:** Tuesday, February 07, 2012 5:18 PM

b6 -1

**To:** FBI.PREPUB**Cc:** Cottone, Thomas [REDACTED]**Importance:** High**Attachments:** Sterner Letter 02-07-2012.pdf (340 KB)

---

Hello,

I am a Retired FBI Agent and was [REDACTED] investigations  
pertaining  
to the illegal manufacture, sale and use of military awards and decorations, particularly the Congressional Medal  
of Honor,  
which are violations of Title 18 USC 704.

b6 -1

This investigation received, and continues to receive, extensive nationwide, and sometimes worldwide, positive  
media  
coverage for the FBI. I have, with Bureau authorization, given numerous media interviews regarding the  
investigation,  
which was unclassified and did not involve any sensitive investigative techniques.

As a result of my investigation, a new law, The Stolen Valor Act of 2005, was passed unanimously by Congress  
and was signed  
into law in December 2006.

An individual by the name of C. Douglas Sterner greatly assisted me and the FBI throughout the investigation.

Last week, myself and Mr. Sterner, were requested to testify on February 16, 2012 before the House  
Subcommittee on National Security,  
Homeland Defense and Foreign Operations regarding the extensive problem of individuals who fabricate their  
military service records  
and make false claims to military awards, as well as the necessity for a national database that contains the  
names of service members  
who were awarded certain medals and decorations for valor.

Unfortunately, my schedule does not permit me to testify on that date so I would like FBI approval to send the  
attached letter  
to Mr. Sterner who can present the work that I did as a FBI Special Agent to the Committee on February  
16, 2012.

I would also like FBI approval to testify before the Committee should they request my testimony at a later date.

Since Mr. Sterner needs to submit his package, including my letter, if approved, to the Committee by the end of  
this week  
I respectfully request that you grant me the authorization to send the letter to Mr. Sterner and testify at a future  
date, no  
later than close of business February 09, 2012.

259A-HQ-1683518-146

PREPUB-7418

2/8/2012 b7E -4

Please reply to both my personal and work e-mails listed above. If you need any additional assistance, please feel free to contact me on my personal cell phone [REDACTED]

Your prompt reply and assistance is greatly appreciated.

Respectfully,

b6 -1

Thomas A. Cottone, Jr.,  
FBI Special Agent (Retired)

[REDACTED]

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 8, 2012

Thomas A. Cottone



b6 -1

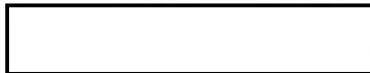
Re: Letter for Future Testimony before the Subcommittee on National Security, Homeland Defense and Foreign Operations

Dear Mr. Cottone,

This letter is in response to the submission of your letter received for review on February 8, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This letter was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require amendment/correction.

1. For the following name, please ensure that a pseudonym is used to protect the identity of this individual:



b6 -1

\*If the name listed above is already a pseudonym, the name is approved. If not, please change it. Also, if you have written approval from the above individual to use their real name, please provide a copy of the authorization, and we will approve their release.

2. [Redacted] please change [Redacted] to help further protect the privacy of [Redacted]

b6 -1

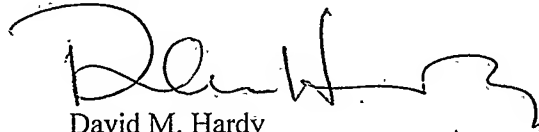
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the letter are yours and not those of the FBI.

259A-HQ-1682515-147

PREPUB-7420

Should you have any questions, please do not hesitate to contact [redacted] in the b6 -2  
prepublication office at 540-868-1697 or via e-mail at [redacted] Thank you for your b7E -4  
participation in the FBI's prepublication review process.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 14, 2012

Thomas A. Cottone



b6 -1

Re: Letter for Future Testimony before the Subcommittee on National Security, Homeland Defense and Foreign Operations

Dear Mr. Cottone,

This letter is in response to your request of February 8, 2012, for review of the above referenced letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your letter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the letter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7422

259A-HQ-1683515-148

**Best opened on desktop computer**

Tilman, Gary W.

**Sent:** Tuesday, February 14, 2012 3:22 PM**To:** Hardy, David M.; [REDACTED] (RMD) (FBI); [REDACTED]

b6 -2

**Attachments:** ASIS OPSEC article.docx (15 KB)

UNCLASSIFIED

NON-RECORD

I hate to be a pain, but the folks at ASIS loved the article on Foreign briefings that you just approved for publication, but now only have room for 400 words...it is 1600 and cannot be reduced that much and maintain any integrity of thought.

So, I wrote the attached, which is 420. Would you mind taking a quick look at this and determining if there is anything that the Bureau [REDACTED] would not like? I tried to avoid sensitive areas again, but you all are the experts.

b7E -6

If it's okay, please let me know via phone or email for deadline purposes. You can send the nice letter (or not-so-nice one, if appropriate) anytime.

Thanks, so much.

*Wayne*

Gary Wayne Tilman, [REDACTED]

b6 -2

b7E -4

*"We fight not for glory, nor riches, nor honor, but for freedom alone, which no good man gives up, except with his life."  
Scots Treaty of Arbroath, 1320*

259A HQ-168-2415-149

PREPUB-7423

2/16/2012

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 21, 2012

Gary Wayne Tilman



b6 -2

Re: Article: "OPSEC for Security Professionals"

Dear Mr. Tilman,

This letter is in response to your request of February 14, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

257A-1-16-251-150

PREPUB-7424

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-092

Date/Method of Receipt: 2/14/12

Requestor/Author Information:

Name: Tilman, Gary Wayne

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 2

Article "OPSEC for Security Professionals"

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/21/12

Date of Response Letter: 2/21/12

Miscellaneous: \_\_\_\_\_



[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Wednesday, February 08, 2012 9:47 AM  
To: [redacted] (RMD)(FBI)  
Subject: [redacted]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

[redacted]

b6 -2

Thanks in advance for your help. The document can be mailed back to [redacted]

[redacted]

b6 -2

[redacted]

From: [redacted] (RMD)(FBI)  
Sent: Wednesday, February 08, 2012 9:43 AM  
To: [redacted] (FBI)  
Subject: [redacted]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

b6 -2

I have received your documents for review. We will do our best to meet your deadline. Can you provide me with a mailing address, as we are required to mail a copy of our final correspondence.

Thanks

[redacted]

b6 -2

Prepublication Review  
540-868-1697

From: [redacted] (FBI)  
Sent: Wednesday, February 08, 2012 9:34 AM  
To: [redacted] (RMD)(FBI)  
Cc: [redacted] (FBI); [redacted] (OGA)  
Subject: [redacted]

b6 -2,-3

Classification: UNCLASSIFIED//~~FOUO~~

I am submitting the 2 documents attached for pre-publication review from [redacted] I understand that there is a 30 day review policy, so I apologize for the delay in submission. Also, these documents are also going through [redacted] [redacted] Please let me know if you require any additional information from me.

b6 -2,-3  
b7E -6

Thanks,

b6 -2

From: [redacted] (OGA)  
Sent: Tuesday, February 07, 2012 2:54 PM  
To: [redacted] (FBI)  
Cc: [redacted] (FBI)  
Subject: [redacted]

b6 -2,-3

Classification: UNCLASSIFIED//~~FOUO~~

Have submitted these two [redacted]

b6 -2,-3  
b7E -6

From: [redacted] (CON)  
Sent: Tuesday, February 07, 2012 1:41 PM  
To: [redacted] (OGA)  
Subject: [redacted]

b6 -2,-3

Classification: UNCLASSIFIED//~~FOUO~~

<< File: [redacted] >> << File: [redacted] >>

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====  
Classification: UNCLASSIFIED//~~FOUO~~



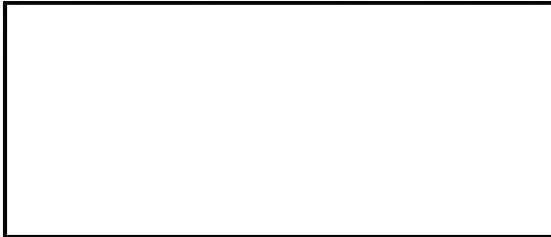
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 21, 2012



b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of February 8, 2012, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

259A HQ-10-25-152

PREPUB-7429

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-087

Date/Method of Receipt: 2/8/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

#. of pages: 23

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: Deadline 2/26

Closed: 2/21/12

Date of Response Letter: 2/21/12

Miscellaneous: \_\_\_\_\_

## Prepublication review request

b6 -2

**Sent:** Monday, February 13, 2012 8:16 PM

**To:** FBI.PREPUB

**Cc:**

b6 -2

**Attachments:** Prepublication memo 2012 (~1.wpd (38 KB)

Please see the attached prepublication review request for a lecture I will deliver

b6 -2

Thanks,

b6 -2

~~This may be a privileged attorney-client/work product communication~~

PREPUB-7431

2/14/2012 b7E -4

2590-15-1683518-152

# Memorandum



To :

Date

2/13/2012

b6 -2

Record/Information Dissemination Section  
Records Management Division

From :

b6 -2

Subject : Prepublication Request

I am submitting this prepublication request because I have been invited to deliver a lecture to [REDACTED]

b6 -2

In delivering my lecture and in answering any questions, I will not be acting pursuant to my official duties in [REDACTED], but rather in my personal capacity as somebody with a working knowledge of [REDACTED]. At the outset of my lecture, I will announce that the views I express do not represent the official views or positions of the FBI, the Justice Department, or any part of the federal government. Additionally, I will not discuss any classified or law enforcement sensitive or otherwise privileged information regarding any on-going or past investigations to which I may be privy in the course of my official duties at the FBI.

In the event that you need additional information regarding this matter, please contact me at [REDACTED]

~~THIS IS A PRIVILEGED FBI ATTORNEY COMMUNICATION AND MAY NOT BE 1  
DISSEMINATED WITHOUT FBI OGC APPROVAL~~

PREPUB-7432



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2012



b6 -2

Re: Speaking Engagement at



b6 -2

Dear



b6 -2

This letter is in response to your February 14, 2012, request for approval to participate in a speaking engagement at [redacted] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

2-1A-HQ-16757-154

PREPUB-7433

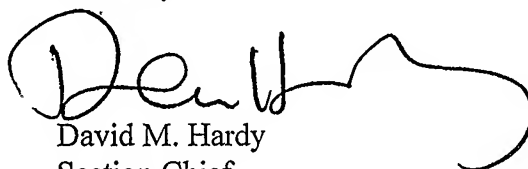


- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540- 868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process. b6 -2 b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-090

Date/Method of Receipt: 2/14/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: 1

Speaking Engagement at

b6 -2

Assignment Information:

Assigned to

Hardy

b6 -2

Difficulty:

☐ Simple

☐ Medium

☐ Difficult

Estimated Completion Date:

Closed: 2/23/12

Date of Response Letter: 2/23/12

Miscellaneous:

**Prepublication Request**

Sent: Tuesday, February 07, 2012 5:05 PM

b6 -2

To:

Cc:

Dear

b6 -2

I am writing to request tentative approval for a research paper for a  course I am taking through  I am including my research proposal that I have submitted to my professor (below).

b6 -2

I am

I chose a Bureau (law enforcement) related topic because the course is designed to provide students with an opportunity to write about/for the industry or organization they work for or hope to work for. However, I have attempted to identify a topic related to the Bureau that avoids case specifics and anything related to sensitive information. My focus when talking to Bureau employees will be on very generalized information only.

Please let me know if I may proceed as planned, or if I should try to find primary sources strictly outside the FBI.

I appreciate your time and advice.

All the best,

b6 -2

b6 -1,-2

259A-HQ-168351R-155

PREPUB-7436

2/8/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2012



b6 -2

Re: Research Proposal



Dear 

b6 -2

This letter is in response to your request of February 8, 2012, for review of the above referenced research proposal for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your research proposal, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. When complete, we ask that you submit the final version of your research paper for Prepublication Review.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

257A-119-1657518-156

PREPUB-7437

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-084

Date/Method of Receipt: 2/8/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: 3

Research Proposal

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

☐ Simple

☐ Medium

☐ Difficult

Estimated Completion Date:

Closed: 2/23/12

Date of Response Letter: 2/23/12

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2012

[Redacted]  
Central Intelligence Agency  
Publications Review Board  
1H11 IP Building  
Washington, DC 20505

b6 -3

Re: Manuscripts: "Traitors & Spies/Why We Spy"

Dear [Redacted]

b6 -3

This letter is in response to your request of February 9, 2012, for review of two manuscripts by Carolyn Reams pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7444

259A-HQ-168351.8-158

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-091

Date/Method of Receipt: 2/9/12

Requestor/Author Information:

Name: Reams, Carolyn

Address: [Redacted]

CIA

Publications Review Board

1111 IP Building

Washington, DC 20505

b6 -3

Telephone: [Redacted]

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 60

Exhibits - Trainers and Spies / Why We Spy

Assignment Information:

Assigned to: [Redacted]

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 2/23/12

Date of Response Letter: 2/23/12

Miscellaneous: \_\_\_\_\_

**Fwd: another column**

Mary Ellen O'Toole [REDACTED]

**Sent:** Monday, February 20, 2012 3:40 PM

b6 -1

**To:** FBI.PREPUB

**Cc:** [REDACTED]

**Attachments:** Mountain Man In Utah.docx (140 KB)

Hi [REDACTED]

b6 -2

Here is another article I would like to have reviewed and approved. Thank You. Mary Ellen

----- Forwarded message -----

**From:** Mary Ellen O'Toole [REDACTED]

**Date:** Mon, Feb 20, 2012 at 3:15 PM

**Subject:** another column

**To:** [REDACTED]

b6 -1

--

Mary Ellen O'Toole, PhD

[REDACTED]

b6 -1

**Author - Dangerous Instincts**

--

Mary Ellen O'Toole, PhD

[REDACTED]

b6 -1

**Author - Dangerous Instincts**

259A-HQ-1683518-159

PREPUB-7446

2/21/2012 b7E -4





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Article: "Mountain Man In Utah: Is His Behavior Escalating and Becoming More Dangerous?"

Dear Dr. O'Toole:

This letter is in response to your request of February 21, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7447

257-1-16835-160